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Division of Corporations Public Access System

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Help

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Plorida Dept. of State) P08000045385 (Document number of corporation (if known) Institution to the provisions of section 607,1006, Plorida Statutes, this Florida Profit Corporation floots the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): (Institutioninal the word "comporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.,") professional corporation must contain the word "chartery!", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) RTICLE V- AMENDED TO READ AS FOLLOWS: IRECTOR/PRESIDENT/SECRETARY MARFRED SUAZO 9195 SW 147 AVE # 3238 MIAMI, FL 33196 CORPORATE ARTICLE STATE ARTICLES (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself; (if not applicable, indicate NA)		a lines CO.	
(Document number of corporation (if known) Diffusions of section 607.1006, Florida Statutes, this Florida Profit Corporation loops the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Inst contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,") professional corporation must contain the word "chantered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED—(OTHER THAN NAME CHANGE) Indicate Article Number(s) d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) RTICLE V- AMENDED TO READ AS FOLLOWS: IRECTOR/PRESIDENT/SECRETARY MARFRED SUAZO 9195 SW 147 AVE # 3238 MIAMI, FL 33196 ARE ARE ARE ARE ARE ARE ARE AR	(Name of corporation as curre	attly filed with the Plorida Dept. of State)	
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an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions			
	(Attach additi	ional pages if necessary)	**
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The date of each amendment	(s) adoption: 5/07/2008
Effective date if applicable:	
-	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes east for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action v	was/were adopted by the Incorporators without shareholder action an was not required.
sclect	director, president or other officer - if directors or officers have not been seed, by an incorporator - if in the hands of a receiver, tristee, or other court inted fiduciary by that fiduciary)
•	MARFRED SUAZO
· ·	(Typed or printed name of person signing)
·	PRESIDENT
	(Title of person signing)

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